

May 14, 2014

MINUTES OF A REGULAR MEETING OF THE TORRANCE CABLE TELEVISION ADVISORY BOARD.

1. CALL MEETING TO ORDER:

The Torrance Cable Television Advisory Board convened in a regular meeting on Wednesday, May 14, 2014, at 7:00 p.m. in the Multipurpose Room located in the Stanley E. Remelmeyer Telecommunications Center.

2. ROLL CALL:

Present: Commissioners Feliz, Gow, Kellogg, Kosidlak, and Acting Chairwoman Brennan

Also Present: Cindy Hibbard, Secretary
Don Fefie, TCtv Coordinator
Michael D. Smith, Cable & Community Relations Manager

Excused: De Rago and Frantz

Absent: None

3. FLAG SALUTE:

The salute to the flag of the United States of America was led by Commissioner Kosidlak.

4. MOTION TO ACCEPT AND FILE REPORT ON POSTING OF AGENDA:

MOTION: *Commissioner Feliz moved to accept and file the report of the City Clerk on posting of the agenda for this meeting. This motion seconded by Commissioner Gow, carried with an aye vote.*

Row Call Yea: Feliz ☒ Gow ☒ Kellogg ☒ Kosidlak ☒ Brennan ☒

Row Call Nay: Feliz ☐ Gow ☐ Kellogg ☐ Kosidlak ☐ Brennan ☐

MOTION PASSED 5/0

5. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS - NONE

6. APPROVAL OF MINUTES

A) May 14, 2014

AMENDMENTS: *Change Chairwoman to Chairman, page one.*

MOTION: *Commissioner Gow moved to approve the minutes of May 14, 2014 as amended. This motion seconded by Commissioner Kellogg.*

Row Call Yea: Feliz ☒ Gow ☒ Kellogg ☒ Kosidlak ☒ Brennan ☒

Row Call Nay: Feliz ☐ Gow ☐ Kellogg ☐ Kosidlak ☐ Brennan ☐

MOTION PASSED 5/0

7. SCHEDULED BUSINESS:**A) Community Matters – NONE****B) Committee Reports**

- 1) Producer Incentive – NONE**
- 2) TCtv Awards – NONE**
- 3) Operating Policies and Procedures – NONE**

C) Report of the Community Television Center – April, 2014

Coordinator Fefie provided an overview of the facility usage highlighting producer projects and programming submitted. He also commented on Open Mic Night and facility tours. He mentioned the status of the capital project to replace the facility standard definition television cameras with high definition cameras.

Brief discussion followed.

MOTION: *Commissioner Feliz moved to accept the Torrance Community Television Center Reports for April 2014. This motion seconded by Commissioner Kellogg.*

Row Call Yea:	Feliz <input checked="" type="checkbox"/>	Gow <input checked="" type="checkbox"/>	Kellogg <input checked="" type="checkbox"/>	Kosidlak <input checked="" type="checkbox"/>	Brennan <input checked="" type="checkbox"/>
Row Call Nay:	Feliz <input type="checkbox"/>	Gow <input type="checkbox"/>	Kellogg <input type="checkbox"/>	Kosidlak <input type="checkbox"/>	Brennan <input type="checkbox"/>

MOTION PASSED 5/0

D) Report of Legislative and Cable Related Activities

Time Warner Cable has refreshed its browser-based TWC TV site to support select VOD titles and live TV channels that can be accessed by authenticated customers while they are on the go. The latest version of the site, which tacks on the out-of-home video component, supports both PC and Macs, the MSO said.

Time Warner Cable will have its IntelligentHome service deployed to the majority of its footprint following deployments in Ohio and Wisconsin this month and in New York City this fall.

Time Warner Cable (NYSE: TWC) is hiring more customer service representatives trained to keep subscribers from cancelling service after promotional offers expire and relying less on outsourcing calls, COO Rob Marcus said Wednesday.

AT&T Inc. has added a new monthly administrative fee of 61 cents to the bills of all of its contract wireless lines as of May 1, a move that could bring in more than a half-billion dollars in annual revenue to the telecom giant.

The Supreme Court has affirmed the authority of federal regulators to try to speed local government decisions on proposals to build or expand cell phone towers.

It was 20 years ago today that the World Wide Web was opened to all, setting off one of the biggest transformations in technology and altering the way we communicate. To celebrate the occasion, the creator has brought the world's first website back to life.

Manager Smith summarized the following:
Brief discussion followed.

MOTION: *Commissioner Kellogg moved to accept the Legislative and Cable Related Report for April 2014. This motion seconded by Commissioner Gow.*

Row Call Yea: Feliz ☒ Gow ☒ Kellogg ☒ Kosidlak ☒ Brennan ☒
Row Call Nay: Feliz ☐ Gow ☐ Kellogg ☐ Kosidlak ☐ Brennan ☐

MOTION PASSED 5/0

E) Old Business - NONE

F) New Business - NONE

8. ADDENDUM MATTERS - NONE

9. ORAL COMMUNICATIONS:

- A) Commissioner Brennan thanked everyone for their participation in Open Mic Night. She felt it was a very successful project.
- B) Commissioner Brennan stated she was pleased with the way the Commissioners are performing.
- C) Commissioner Gow encouraged everyone to get out to vote on June 3rd.
- D) Commissioner Gow also felt Open Mic Night was a very successful project.
- E) Commissioner Kosidlak mentioned Louis Zamperini will be honored on the 2015 Rose Parade float.
- F) Commissioner Kellogg requested that the artwork for the ad in Torrance Seasons for TCtv be improved.
- G) Commissioner Kellogg requested that promotional items for TCtv be purchased.
- H) Commissioner Feliz thanked Don Fefie and staff for the work put in for Open Mic Night. He felt it was a job well done.
- I) Commissioner Feliz inquired about a Facebook page for TCtv. Manager Smith explained that maintaining a Facebook page given the timely two-way communication expected would not be possible with existing hourly staff. However, individuals could establish a page and maintain it as long as it was clearly not an official TCtv page.

10. ADJOURNMENT:

Acting Chairwoman Brennan adjourned the meeting of May 14, 2014 at 7:42 p.m., to reconvene on June 11, 2014, Wednesday, at 7:00 p.m.

Row Call Yea: Feliz ☒ Gow ☒ Kellogg ☒ Kosidlak ☒ Brennan ☒
Row Call Nay: Feliz ☐ Gow ☐ Kellogg ☐ Kosidlak ☐ Brennan ☐

MOTION PASSED 5/0

Respectfully submitted,



Michael D. Smith
Cable & Community Relations Manager

Roll Call: Brennan ☐ De Rago ☐ Feliz ☐ Gow ☐ Kellogg ☐ Kosidlak ☐ Frantz ☐